

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank Mecham, 1st District
Bruce Gibson, 2nd District
Adam Hill, 3rd District
Paul A. Teixeira, Vice-Chairperson, 4th District
James R. Patterson, Chairperson, 5th District

Tuesday, November 06, 2012

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

CLOSED SESSION

NOON RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

HEARINGS CONTINUED

BOARD BUSINESS CONTINUED

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on agenda items during Public Comment or prior to Closed Session are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board prior to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes per item during the Consent Agenda, Public Comment period, Public Hearings, Board Business and prior to Closed Session.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Items Set for Hearing:

1. Introduction of proposed amendments to Title 29 – Affordable Housing Fund – fee schedules. Set November 13, 2012 as the date to hold a public hearing on these amendments. All Districts.

Bid Opening:

2. Request to adopt plans and specifications (Clerk's File) and authorize public bidding for construction of improvements estimated in the amount of \$280,000 at Norma Rose Park, 2491 South Ocean Avenue, Cayucos. District 2.
3. Request to reject public bid for construction services for Runway Safety Area Improvements, adopt revised contract documents (Clerks File) and authorize public rebidding for construction services at the San Luis Obispo County Regional Airport. District 3. Bid opening date set for November 19, 2012.

Consent Agenda - General Services Agency Items:

4. Request to approve a sole source agreement with Comerford, Inc. for management of the golf shop and food and beverage operations at Dairy Creek Golf Course for approximately \$90,000 of annual revenue. District 2.

Consent Agenda - Health Agency Items:

5. Request to approve a renewal contract (Clerk's File) with the Department of State Hospitals for FY 2012-13 in an amount not to exceed \$455,368 to continue the State funded Conditional Release Program providing mental health services to clients released from State Hospitals.

Consent Agenda - Human Resources Items:

6. Submittal of the Civil Service Commission Annual Report for Fiscal Year 2011-2012.

Consent Agenda - Public Works Items:

7. Request approval of Memorandums of Understanding for San Luis Obispo County and the San Luis Obispo Flood Control and Water Conservation District for Integrated Regional Water Management Efforts. All Districts.
8. Submittal of a resolution amending the Traffic Regulation Code to establish angled parking on Mallagh Street, Nipomo and K Street, San Miguel. Districts 1 and 4.

Consent Agenda Public Works - Board Sitting as Flood Control District:

9. Request to approve committee appointment of Rob Livick as Alternate Member to the Water Resources Advisory Committee of the Flood Control and Water Conservation District. All Districts.

Consent Agenda - Veterans Services Items:

10. Request to approve Medi-Cal cost avoidance and County Subvention agreements with the California Department of Veterans Affairs.

Presentations:

11. Submittal of a resolution proclaiming November 2012 as "Thank a Veteran Month".
12. Submittal of a resolution recognizing Jeanette Duncan for being selected by the San Luis Obispo County Community Foundation to receive the Isabel P. Ruiz Humanitarian Award for 2012.

Public Comment Period:

13. Members of the Public wishing to address the Board on matters other than scheduled items may do so when recognized by the Chairperson. Individuals interested in speaking should fill out a "Board Appearance Request Form" located at the back of the Board Chambers and hand it to the Clerk of the Board. Presentations are limited to a MAXIMUM of three minutes per individual.

Board Committee Reporting:

14. Board Committee Updates (not to exceed 15 minutes) Board Members report on various committee activities. Time Limit 3 minutes.

Board Business:

15. Review of the FY 2013-14 Budget Goals and Policies, Budget Balancing Strategies and Approaches, and Board Priorities.
16. Request to approve the San Luis Obispo County Off-Highway Motor Vehicle In-Lieu Fee Fund Proposal Evaluation Criteria. All Districts.

Hearings:

17. Request to certify the Nipomo Community Park Master Plan Final Program Environmental Impact Report in accordance with the California Environmental Quality Act, Public Resources Code Section 21000 et seq., and adopt the Nipomo Community Park Master Plan. District 4.

Closed Session:

18. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:
 - A. Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 1. Los Osos Community Services District v. County of San Luis Obispo, et al. (Golden State Water); 2. Dubbink v. County of San Luis Obispo; 3. Equity Lifestyles (aka Manufactured Home Communities) v. County of San Luis Obispo, et al.

B. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 4. Significant exposure to litigation (Government Code, section 54956.9(b).) No. of cases 2. Facts and circumstances not known to potential plaintiff which indicate significant exposure to litigation. 5. Initiation of litigation (Government Code, section 54956.9(c).) No. of cases 2.

II. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code ' 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator Tami Douglas-Schatz concerning the following: Name of employee organizations are: 6. Unrepresented Management and Confidential Employees; 7. SLOCPPOA; 8. SLOCEA-Public Services, Supervisors, Clerical; 9. Deputy Sheriff's Association; 10. DAIA; 11. SLOCEA-Trades and Crafts; 12. Sheriffs' Management; 13. SLOCPMPOA; 14. DCCA.

NOON RECESS

1:30 REPORT ON CLOSED SESSION

Hearings Continued:

19. Hearings to consider seven proposals to establish new agricultural preserves and amend existing agricultural preserves. Districts 1, 2 & 5.

Board Business Continued:

20. Request for approval to proceed with the Water Recycling Facility project through the design-bid-build process and approval of a sole source agreement for Professional Engineering Services with Carollo Engineers (Clerk's File) in the amount of \$3,382,504 for the Los Osos Wastewater Project Water Recycling Facility, Los Osos, CA. District 2.

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